

ACHYUT HEALTHCARE LIMITED

(Formerly Known as ACHYUT HEALTHCARE PRIVATE LIMITED)

Registered Office : 610, COLONADE, B/H, ISCON TEMPLE, OPP. ISCON BRTS BUS STAND, ISCON-AMBLI
ROAD, AHMEDABAD GJ 380058 IN

Tele : (079) 48982691 Mob. : +91 9825097076/+91 9898986846

CIN No. : U67120GJ1996PLC028600 Email : compliace@achyuthealthcare.com

Ref. : ACHYUT/LODR/2021/024

Date : 29th September, 2022

To,
BSE Ltd.
Floor 25, P J Towers,
Dalal Street
Mumbai – 400 001

Dear Sir,

**Sub: Proceedings of 27th Annual General Meeting held on
29th September, 2022.
BSE Code: - 543499**

Pursuant to regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of Achyut Healthcare Limited in their duly called and convened 27th Annual General Meeting held on Thursday, the 29th September, 2022 at 10.30 A.M. (IST) through Video Conferencing (VC) where in following business were transacted:

Ordinary Buisnesses :

- i) Received, Considered, approved and adopted the Audited Balance Sheet as at 31st March, 2022, and the Statement of Profit and together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2022 and Report of the Board of Directors and Auditors thereon.
- ii) To re-appoint a Director in place of Mrs. Amisha J. Modi (DIN: 03355565), who retires by rotation and being eligible offers herself for re-appointment.
- iii) To appoint Messrs. Doshi Doshi & Co., Chartered Accountants (Firm Regn. No. 153683W), as a Statutory Auditor of the Company, who is appointed from the conclusion of this Annual General Meeting of the Company until the conclusion of the 32nd Annual General Meeting of the Company and to authorize the Board of Directors of the Company to fix their remuneration.

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SPECIAL BUSINESS:

iv) Approval of the Material Related Party Transactions with Zenith Healthcare Limited:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act 2013 (“Act”) and other applicable provisions if any read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules 2014 as amended till date and other applicable provisions of the act, approval of Shareholders be and is hereby accorded to the Board of Directors of the Company to enter into the contract(s)/arrangement(s)/transaction(s) with Zenith Healthcare Limited, a related party within the meaning of Section 2(76) of the Companies Act 2013 for Sale of API, Raw Materials and Packing Materials, terms and conditions as the Board of Directors may deem fit, provided that the said transaction(s) so carried out shall be at arm’s length basis and in the ordinary course of business of the Company.

We are also enclosing herewith summary of proceedings of the AGM of the Company, as required under Regulation 30, Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 consolidated scrutinizer’s report along with voting results will be submitted on or before 01st October, 2022 and also be uploaded on the website of the Company.

Kindly take the above information on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For, Achyut Healthcare Limited

(Jigen J. Modi)
Managing Director
DIN : 03355555

Encl : a/a

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SUMMARY OF PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF THE COMPANY

SRN	Particulars	Details
1.	Date and Time of Annual General Meeting	Thursday, September 29, 2022, 10:30 A.M.
2.	Cut-off Date/Record Date	22.09.2022
3.	Total numbers of shareholders as on CutOff/Record Date	157 (Including Promoter and Promoter Group-6)
4.	Numbers of shareholders present in the meeting either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
5.	Number of shareholders attended the meeting through video conferencing:	13
	Promoters & Promoter Group:	4
	Public:	9

The 27th Annual General Meeting ('AGM') of the Members of Achyut Healthcare Limited) was held on Thursday, September 29, 2022, 10:30 A.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Company, while conducting the Meeting, adhered to the Ministry of Corporate Affairs (MCA) Circulars, Securities and Exchange Board of India (SEBI) Circular in view of the outbreak of COVID-19 pandemic.

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC thereafter Company Secretary Introduced the all the Directors, KMP and Auditors (Panelists) present at the AGM and declared that Panelists who are also shareholders being counted for the purpose of quorum and as the requisite quorum being present, the Company Secretary called the meeting to order.

Mr. Mahendra C. Raycha, Director of the Company chaired the Meeting and extended warm welcome to all the shareholders at the 27th Annual General Meeting of the Company.

The Chairman addressed the members and briefed them about the performance of the company during the last fiscal year.

The Company Secretary, on request of Chairman stated that with the permission of the members present, the Notice of the Meeting with Explanatory Statement annexed thereto, which had been already circulated to them, may be taken as read.

The Company Secretary of the company informed Members that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

Then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company.

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the National Securities Depository Ltd. ('NSDL') system before, during and 15 minutes after the Meeting. She further informed that the e-voting facility was available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote evoting. He further informed

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that M/s Kamlesh M. Shah, Practicing Company Secretary had been appointed as Scrutinizer to supervise that the remote e-voting , the voting during the proceedings of the AGM and 15 minutes after the Meeting was done in a fair and transparent manner and the results of the remote e-voting and e-voting at the 27th AGM, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges and displayed on the website of the company latest by Thursday, September 29, 2022.

The Chairman then requested all the members present at the Meeting to cast their vote through e-voting facility provided at the AGM on below resolutions as set out in the notice of 27th AGM of the Company:

Resolution No.	Item
1.	Received, Considered, approved and adopted the Audited Balance Sheet as at 31st March, 2022, and the Statement of Profit and together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2022 and Report of the Board of Directors and Auditors thereon.
2.	To re-appoint a Director in place of Mrs. Amisha J. Modi (DIN: 03355565), who retires by rotation and being eligible offers herself for re-appointment.
3.	To appoint Messrs. Doshi Doshi & Co., Chartered Accountants (Firm Regn. No. 153683W), as a Statutory Auditor of the Company, who is appointed from the conclusion of this Annual General Meeting of the Company until the conclusion of the 32 nd Annual General Meeting of the Company and to authorize the Board of Directors of the Company to fix their remuneration.
4.	Approval of the Material Related Party Transactions with Zenith Healthcare Limited.

Chairman and Company Secretary thanked the Members for attending and participating at the meeting.

He also thanked the Directors for joining the Meeting and declared the meeting concluded at 10:36 a.m.